

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Job Center Conference Room
627 Main Street, Darlington, WI 53530
Thursday, November 12, 2015
5:45 p.m.–Audit 6:00 p.m.–Board Meeting

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes-October 15, 2015
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
 - a. Lafayette County Human Services Expenditures
 - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion and Possible Action
9. Discussion & Possible Action Regarding Policy for Compensation, Pay Adjustment, Reclassification & Other Like Personnel Policies
10. Personnel
Discussion and Possible Action Regarding Employment/Personnel Matters
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
 - a. Disability Benefit Specialist Position
 - b. Mental Health Coordinator Pay Adjustment to 100% of Pay Grade
11. Motion to go into Closed Session
Personnel and Employment Matters to be Considered in Closed Session include items 10.a. & 10.b. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
 - a. Disability Benefit Specialist Position
 - b. Mental Health Coordinator Pay Adjustment to 100% of Pay Grade
12. Motion to Return to Open Session
13. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
14. Director's Report
 - a. Employee Comp/Overtime Report
 - b. County K Building Update
 - c. CSP Program Update
 - d. I&A Assistant Position Update
 - e. CST Vacancy Update
15. Set Next Meeting Date
16. Adjourn

Posted: K. Brunkow
November 5, 2015